Village Of Brooklyn

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Safety committee Tuesday, Dec 3, 2013 Minutes

Meeting was called to order at 6:19 pm.

Members Present: Todd Klahn, Sue McCallum and Steven Lust, also present Chief Barger

Motion: Todd Klahn / Sue McCallum to approve Nov 5th Safety minutes with changes. Motion carried

Budget was reviewed found to be ok, nothing out of the ordinary.

The department work schedule was discussed; there were some open shifts in November that was not filled, reviewed December's tentative work schedule.

Chief's Report was reviewed; Chief Barger will be postponing changing Police radios due to DaneCom's postponing from December to January 2014 to go live. The Brooklyn P.D will be participating in the current Holiday traffic safety initiative:"Booze and Belts" from December 14-21, 2013. Reviewed current activity, statistic forms for traffic citations, municipal ordinance citations, numbers of parking violations, incidents by day of week was done. Novembers' activities of 70 calls are down over last year's 79 Calls for Service for the month.

Status on part-time Officer Field Training, Chief Barger stated that Officer Randy Burns is now working on patrol solo.

Discussed possible Grant for \$4,000 from WI Dept of Transportation for traffic safety equipment, Chief Barger stated that the grant has been filed, awaiting approval to move ahead with purchase.

Discussed Brooklyn's PD involvement in Capital Area Mutual Aid Response (CARMAR) formally known as Smart. The committee has met and discussed details of the program; most Dane County Law Enforcement Agencies have tentatively agreed to participate in the program. The CAPMAR Committee will now begin developing the protocols and agreements to formally establish this process through the Dane County Chiefs of Police Association.

Discussed developing procedures regarding Safety Committee before process for Licensing and Permits review before Village Board Approval about the Event policy and Event application; Steven Lust will meet with the Brooklyn Fire and EMS next week for their input. And will put together a final draft of policy for next month's meeting.

Discussed goals for 2013 and 2014, we have met most of our goals for 2013 except for the space needs plan for the P.D due to a lack of funding we were unable to commit; but for 2014 we continue to work to achieve our goals that we set for 2014.

<u>Motion</u>: Steven Lust / Sue McCallum to adjourn the meeting at 7:11 pm. Motion carried unanimously. Steven Lust: Chair